

## **VEXT SCIENCE, INC.** Form of Proxy – Annual General Meeting to be held on Wednesday, December 15, 2021

## **Appointment of Proxyholder**

I/We being the undersigned holder(s) of Vext Science, Inc. hereby appoint David Eaton, Director, or failing this person, Jason T. Nguyen, Executive Chairman.

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein

OR

av	my/our proxyholder with full powe we been given, as the proxyholder cember 15, 2021 at 10:00 a.m. (I	sees fit) a	nd all other matte	rs that i	may properly c	ome before	the Annual Gene	eral Meeting	of Vext Science,	inc. to l	be held on V	Wednesday,
1.	. Number of Directors. To set the	ne number	of directors to be	elected	d at the Meeting	g at four (4).					For	Against
2.	Election of Directors.	For	Withhold			For	Withhold				For	Withhold
	a. Eric Offenberger			b.	David Eaton			c.	Jason T. Nguye	n		
	d. Dr. Jonathan Shelton											
3.	Appointment of Auditors. To a	appoint Ha	rbourside CPA, LL	₋P as th	ne auditor of th	e Corporatio	n for the ensuin	g year.			For	Withhold
4.	Stock Option Plan. To pass, w Plan, as described in the accom			•	resolution to r	atify and ap	prove the continu	uation of the	Company's Stock	Option	For	Against
5.	Restricted Share Unit Plan. To Restricted Share Unit Plan, as o						and approve th	ne continuatio	on of the Company	y's	For	Against
	uthorized Signature(s) – This so	ection mu	st be completed	for you	ır	Signature(s	):			Date		
I/v	we authorize you to act in accordance	with my/our	instructions set out	above.	I/We hereby						1	1
revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.											MM / DD	/ YY
wo Ma	nterim Financial Statements – Clould like to receive interim financial stanagement's Discussion & Analysis be structions to sign up for delivery by en	atements an y mail. See	d accompanying			if you would li accompanyin	ancial Statemer ke to receive the A g Management's D or instructions to s	Annual Financia Discussion and	al Statements and Analysis by mail.	_		

This form of proxy is solicited by and on behalf of Management.

Proxies must be received by Odyssey Trust by 10:00 a.m. (Pacific Time), on Monday, December 13, 2021.

## **Notes to Proxy**

- 1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Annual General Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
- 2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name appears on the proxy.
- If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

## INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

http://odysseytrust.com/Transfer-Agent/Login and click

on . You will require the CONTROL NUMBER printed with your address to the right. If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services,

you may contact Odyssey Trust Company at <a href="https://www.odysseycontact.com">www.odysseycontact.com</a>

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. A return envelope has been enclosed for voting by mail.